# A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: DECEMBER 14, 2016, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

- I. CALL TO ORDER
- II. AGENDA:
- A. Approval of Agenda for December 14, 2016
- III. MINUTES:
- A. Approval of Liquor Commission minutes of November 9, 2016
- IV. PUBLIC TESTIMONY
- V. GENERAL LICENSING MATTERS: [For Confirmation of Special Licenses, Temporary Licenses, Change in Officers and Directors, Change in Trade or Premises Name]
  - A. <u>SP-22,</u> Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 19, 2016 at Yokouchi Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
  - B. <u>SP-23</u>, Best Buddies International, Inc. dba Best Buddies International effective November 12, 2016 at The Shops at Wailea, Outdoor Courtyard, 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
  - C. <u>SP-24</u>, Hawaii Fire Chief's Association dba Hawaii Fire Chief's Association effective November 10, 11 & 12, 2016 at The Ritz-Carlton, Kapalua, One Ritz Carlton Drive, Kapalua, Maui, Hawaii.
  - D. <u>SP-25,</u> Hui Noeau dba Hui Noeau effective November 18, 2016 at The Hotel Wailea, 555 Kaukahi Street, Wailea, Maui, Hawaii.
  - E. **SP-26**, Chaminade University dba Maui Invitational Basketball

- Tournament effective November 21, 22 & 23, 2016 at Lahaina Civic Center (Fan Festival), Lahaina, Maui, Hawaii.
- F. <u>SP-27</u>, Chaminade University dba Maui Invitational Basketball Tournament effective November 21, 22 & 23, 2016 at Lahaina Civic Center (Stadium Club), Lahaina, Maui, Hawaii.
- G. <u>SP-28,</u> Maui United Soccer Club dba Maui United Soccer Club effective December 2, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- H. <u>TEM-02A</u>, Three Sons and Associates, Inc. dba Smokehouse BBQ Bar & Grill for a Dispenser General, Category C(ii) License, effective November 17, 2016 up to and including March 16, 2017 at 930 Wainee Street, Unit #1, Lahaina, Maui, Hawaii.
- Costco Wholesale Corporation dba Costco Wholesale notifying the commission of the removal of an officer and change in titles within the corporation.
- J. Sarento's on The Beach, LLC dba Sarento's on The Beach notifying the commission of the change of member and titles within the limited liability company.
- K. Lanai Island Management Inc. dba The Challenge at Manele notifying the commission of the change in trade name to Views at Mānele Golf Course.

### VI. LICENSING:

## **Public Hearings:**

- A. <u>APPL. NO. 06,</u> Happy Makes Company dba Slappy Cakes for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 3350 Honoapiilani Road, Unit #701, Honokowai, Maui, Hawaii.
- B. APPL. NO. 07, Makena Club Services Corporation dba Kilohana Restaurant for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 5415 Makena Alanui Road. Makena. Maui. Hawaii.

C. <u>APPL. NO. 11,</u> RY Group LLC dba Humble Market Kitchin for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 3700 Wailea Alanui Drive, Wailea, Maui, Hawaii.

## **Preliminary Hearings:**

- D. <u>APPL. NO. 08,</u> S&A Hospitality, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 839 Front Street, Unit 5, Lahaina, Maui, Hawaii.
- E. <u>APPL. NO. 12,</u> Everyday Restaurant Group LLC dba Kolea Kitchen for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 4405 Honoapiilani Highway, Suite No. 301, Lahaina, Maui, Hawaii.
- F. <u>APPL. NO. 13,</u> Kattwood, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 878 Front Street, Building B, Unit No. 4, Lahaina, Maui, Hawaii.
- G. <u>APPL. NO. 14</u>, Coconut's Fish Cafe LLC dba Coconut's Fish Cafe for a Dispenser Beer and Wine License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 2463 South Kihei Road, Space A-21, Kihei, Maui, Hawaii.

### VII. OTHER LICENSING MATTERS:

- A. Kimo's Partnership, LLC dba Kimo's Restaurant requesting commission approval for a change in stockholder and notifying the commission of a change of officers, directors and titles within the limited liability company.
- B. Young's Market Company, LLC dba Young's Market Company of Hawaii requesting commission approval for change of stockholder and notifying the commission of the change of officers and titles of the limited liability company and the change of officers, directors, titles and percentage of stock within the manager and member of the limited liability company and within the member of the limited liability company.

- C. Hyatt Corporation dba Hyatt Regency Maui requesting commission approval for a condition to be removed from its liquor license that it will have exclusive control of the single dining area, as plans submitted, from 2:01 am to 2:00 pm daily.
- D. Savio MBH Owner LLC dba Maui Beach Hotel, T-03, Liquor License Application Status Update.

#### **VIII. ADMINISTRATIVE AFFAIRS:**

- A. Directors Monthly Report:
  - 1. Electronic Fingerprint Scanner
  - 2. 2016 Hawaii State Liquor Investigators Workshop
  - 2016 Conference of Hawaii State Liquor Commissions & Industry Representatives
- B. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of December 1, 2016

#### IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JANUARY 11, 2017, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.